

Agenda

City Council

Regular Session

TUESDAY
January 18, 2005

8:00 – 10:00 p.m.
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
 - (a) Youth Link Board Report

PARKS
Helena
Stephens

4-1
 - (b) Presentation of donation from Bellevue Youth Theatre Foundation

PARKS
James
McClain

4-3

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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5.	Report of the City Manager	
	(a) Management Brief providing update on Tent City IV	PCD Mary Kate Berens <u>5-1</u>
	(b) Management Brief on <i>Leadership Eastside</i>	CMO Steve Sarkozy <u>5-5</u>
6.	Council Business	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of January 3, 2005 Special Meeting (Legislative Breakfast) Minutes of January 3, 2005 Study Session Minutes of January 3, 2005 Regular Session Minutes of January 10, 2005 Extended Study Session (Executive Session)	
	(b) Motion to approve payment of claims for the period January 1, 2005 through January 14, 2005 and payroll for the period December 16, 2004 through December 31, 2004.	FIN <u>8-1</u>
	(c) Resolution No. 7127 authorizing execution of a two- year contract with Clear Point, LLC, in an amount not to exceed \$132,000, for health and welfare benefit consulting services for the City's health and welfare benefit programs.	HR <u>8-3</u>
	(d) Resolution No. 7128 ratifying execution of a Support Services Agreement with PeopleSoft USA, Inc., in an amount not to exceed \$86,788.52, to provide maintenance and support services related to the OneWorld software program.	ITD <u>8-7</u>
	(e) Resolution No. 7129 authorizing execution of a fourth amendment to the Professional Services Agreement with Graham & Dunn, P.S., for a total contract amount not to exceed \$265,000, for provision of legal representation in the lawsuit of Newport Yacht Club, et al., concerning sediment and storm water runoff in the Coal Creek basin.	LEG <u>8-11</u>

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(f)	Resolution No. 7130 authorizing execution of a Professional Services Agreement and any necessary contract amendments with Shannon & Wilson, Inc., in an amount not to exceed \$160,247, for environmental analysis, environmental permitting assistance, traffic engineering, and geotechnical engineering services to assist in the design of the Mercer Slough Environmental Education Center (MSEEC) at the Mercer Slough Nature Park (CIP Plan No. P-AD-69).	PARK <u>8-15</u>
(g)	Resolution No. 7131 authorizing execution of an Interlocal Agreement with the King County Sheriff's Office, in the amount of \$58,249, to provide marine patrol services on Lake Washington and Lake Sammamish during 2005.	POL <u>8-25</u>
(h)	Resolution No. 7132 authorizing execution of an Interlocal Agreement with King County for continuation of the E-911 Emergency Telephone Program.	POL <u>8-31</u>
(i)	Resolution No. 7133 authorizing execution of the first amendment to the Interlocal Agreement with King County, in an amount not to exceed \$56,369. 40, for Domestic Violence Victim Advocacy Services.	POL <u>8-37</u>
(j)	Resolution No. 7134 authorizing execution of Right of Way Use Agreements with NewPath Networks and NextG Networks for installation of fiber optic cable to provide wireless capacity to wireless operators.	TRAN <u>8-43</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
12.	Unfinished Business	
13.	Continued Oral Communications	

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- 14. New Business
- 15. Executive Session
- 16. Adjournment